



CAMBRIDGE COMMUNITY BOARD MINUTES 7 MARCH 2007

Minutes of a meeting of the Cambridge Community Board held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday 7 March 2007 commencing at 7.00pm.

1 PRESENT

Members

R Feisst (Chairman)

J Bishop, B Nielsen, J Stone, B Taranaki, G Webber, L Wyatt

In Attendance

Sandra des Forges, Community Planning and Governance Manager
Noelene Barr, Committee Secretary

Public

4

Press

Nil

2 APOLOGIES

RESOLVED

5/07/029

That an apology for absence from Board Member Haley be received.

Stone/Wyatt

3 LATE ITEMS

Chairperson Feisst requested that Council procedure regarding the Cambridge covered pool be considered as a major late item as it was vital that the Board is included in the decision process.

RESOLVED

5/07/030

That Council Procedure concerning the Cambridge covered pool be considered as a major late item.

Wyatt/Bishop

4 CONFIRMATION OF ORDER OF BUSINESS

File: 01-21-14

RESOLVED

5/07/031

That the order of the meeting be confirmed with the exception of items 12, 13 and 15 following item 7.

Bishop/Webber



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5 COMMUNITY SERVICE AWARD

File: 01-21-02

Chairperson Feisst outlined the numerous community groups that Mr John Coles had supported and presented to John a Community Service Award.

6 PUBLIC FORUM

File: 01-21-02

Nil

7 DEPUTATION – CAMBRIDGE HIGH SCHOOL, GYMNASIUM PROPOSAL

File: 01-31-11

Phil McCreery, Principal of Cambridge High School outlined the proposal to build a community sports complex adjacent to the existing school gymnasium. The intent is for the complex to be for community and school use and it is envisaged that a separate body will be established to manage it. There is a growing preference throughout New Zealand for shared facilities between schools and the community. The \$3.6 million project is to be built in three stages and with \$1.2 million in hand there is a shortfall of \$2.4 million. Council is to be approached with a request of up to \$1.8 million with the remaining funds to be sought through the efforts of a fund raising committee.

Chairperson Feisst congratulated Mr McCreery for his vision and moves to bring the school and community closer together and wished him well with the project.

RESOLVED

5/07/032

That the Cambridge Community Board recommend to Council that support and consideration is given to the submission by Cambridge High School for a new community sports complex.

Bishop/Wyatt

8 MINUTES OF PREVIOUS MEETINGS

File: 01-21-14

8.1 Minutes of the Meeting held 7 February 2007 was included in the agenda.

RESOLVED

5/07/033

That the minutes of the meeting held 7 February 2007, as circulated with the agenda, be confirmed as a true and correct record of proceedings.

Bishop/Watt



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Matters Arising

8.1.1 Debrief Meeting – Cambridge Delegation to Bihoro

File: 01-80-06

Res: 5/06/302

Refer to item 9.2.

8.1.2 New Zealand Community Board Conference 2007 – Best Practice Award

File: 01-21-02

Res: 5/07/004

The Board were advised that at its meeting of 27 February 2007, Council authorised expenditure for attendance at the Conference. A public relations firm will compile the entry for the award.

8.1.3 Attendance at the Sister Cities Conference 2007

File: 01-80-03

Res: 5/07/005

The Board were advised that at its meeting of 27 February 2007, Council authorised expenditure for attendance at the Sister Cities Conference.

Board Member Bishop will attend and submit the Board's bid to hold the Sister Cities conference for 2009. Mayor Livingston is submitting an entry into the Sister Cities Awards concerning the unique link between Cambridge and Le Quesnoy (France) commemorating Armistice Day and ANZAC Day respectively.

8.1.4 Reserve – Maungatautari Road, Hora Hora

File: 01-51-10

Res: 5/07/012

There was general discussion concerning Hora Hora Road which is located in the South Waikato area and not in the Hora Hora district. The Board has previously approached South Waikato District Council to consider the feasibility of a name change.

The Eason family have a long history in the area and because of associations with the reserve, Eason Reserve was suggested as a name.



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RESOLVED

5/07/034

That the Cambridge Community Board recommend to Council that the reserve on Maungatautari Road, Hora Hora be named "Eason Reserve"

Wyatt/Nielsen

9 CAMBRIDGE COMMUNITY BOARD COMMITTEE MINUTES

9.1 Cambridge Reserve Landscape Committee

File: 01-95-03

Minutes of meeting held on 20 February 2007 were included in the agenda.

RESOLVED

5/07/035

That the unconfirmed minutes of the Cambridge Reserve Landscape Committee meeting held on 20 February 2007 be received.

Stone/Wyatt

RESOLVED

5/07/036

That the Cambridge Community Board recommend that Council advise future developers that there is a need for good clean topsoil and fill on the green belt bordering Taylor Street for the future development of playing fields.

Wyatt/Stone

RESOLVED

5/07/037

That the Cambridge Community Board request Council staff for a report concerning the status of the green belt area on Te Awamutu Road opposite the Cambridge Community Marae, including information on how much of the area is available for planting of trees and how to progress appropriate planting.

Wyatt/Stone

9.2 Bihoro Sister City Sub Committee

File: 01-80-06

Minutes of meeting held on 28 February 2007 were included in the agenda.

RESOLVED

5/07/038

That the unconfirmed minutes of the Bihoro Sister City Sub Committee held on 28 February 2007 be received.

Nielsen/Stone



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Board Member Nielsen reported on debrief meetings with Mayor Livingston, Board Member Webber and members of the recent delegation to Bihoro. He suggested that a process is compiled for future delegations to Bihoro, that delegates are selected six months in advance of the proposed trip, and that a guide book is put together so new delegates know what to expect of the tour and their destination. Board Member Nielsen also met with the Chief Executive who was very supportive of the Sister City relationship and offered financial assistance in the form of Council's Sister City budget for the forthcoming student delegation from Bihoro. The trust deed of the Lovely Fund will be made available to the Chief Executive.

RESOLVED

5/07/039

That the Cambridge Community Board approve funds of up to \$1,364 from the Sister Cities discretionary grant account for costs incurred hosting the forthcoming student delegation from Bihoro.

Nielsen/Bishop

The programme of events will be identical as previous years with the exception of Cambridge High School arranging home hosts for the students instead of St Peter's School. The exchange student from Bihoro will also be hosted by Cambridge High School for one term.

Board Member Nielsen reminded Board members to be present at the Welcome ceremony to be held at the Cambridge Service Centre at 2.00pm on Wednesday 28 March and the Sayonaara Party at 6.00pm on Friday 30 March.

There was general discussion regarding the recent visit of a French delegation from Le Quesnoy, Sister City to Cambridge, and the lack of involvement of members of the Le Quesnoy Sister City Sub Committee and Board members as the visit was organised at Council level.

RESOLVED

5/07040

That the Cambridge Community Board recommend that Sister Cities Sub Committees have all visits and itineraries approved by Cambridge Community Board in the first instance and then they be ratified by the full Council and funded if appropriate.

Webber/Wyatt

Board Member Bishop outlined the visit which was very successful. If the Board's bid to hold the Sister Cities conference in Cambridge in 2009 is successful, it is hoped that delegations from Bihoro and Le Quesnoy will be able to attend.



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10 REPORTS/OFFICERS

Departmental Reports

10.1 Community Services Report

File: 01-84-32

Community Services Report dated 26 February 2007 was included in the agenda.

RESOLVED

5/07/041

That the Community Services report dated 26 February 2007 be received.

Nielsen/Bishop

10.2 Treasury Report

File: 75-16-09

A report from the Group Manager Finance was not available to be included in the agenda.

10.3 Building Statistics

File: 01-84-07

Building Statistics for January 2007 were included in the agenda.

RESOLVED

5/07/042

That the Building Statistics for January 2007 be received.

Nielsen/Bishop

11 INWARDS CORRESPONDENCE

11.1 Plan Change 52 – Cambridge North Stage Two

File: 65-07-52

A letter from Council's Consultant Planner acknowledging receipt of the Board's submission was included in the agenda.

RESOLVED

5/07/043

That the letter dated 1 February 2007 Council's Consultant Planner be received.

Wyatt/Nielsen

11.2 New Zealand Sister Cities Conference 2007

File: 01-80-03

An update from Paul Duffy, Chairman of the Southland District Council Friendship Committee, concerning the conference to be held in Te Anau between 26 and 29 April 2007 was included in the agenda.



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RESOLVED

5/07/044

That the letter from the Chairman of the Southland District Council Friendship Committee (undated) be received.

Bishop/Stone

Board Member Bishop advised that a proposal to host the conference is usually a written submission and considered by the Board with an opportunity to speak to it. A display stand with promotional material will also be considered.

12 SEWERAGE SMELLS

File: 4641/104.02

A letter from Glennis and Bill McMillan expressing concerns regarding the sewerage smells associated with the new line from Swaynes Road meeting with the existing line at Williams and Stafford Streets intersection was included in the agenda.

RESOLVED

5/07/045

That the letter dated 5 February 2007 from Glennis and Bill McMillan be received.

Taranaki/Bishop

Glennis McMillan and Chris Hale were present at the meeting expressing their concerns at the smells currently emitted from toilet vents. A charcoal filter had recently been fitted by Council staff which had greatly improved the situation. This was considered to be a short term measure rather than solving the problem.

Board Member Webber was of the understanding that the Chief Executive had authorised a larger diameter pipe to be fitted during the current financial year.

RESOLVED

5/07/046

Cambridge Community Board understands a new sewer line is to be installed in Stafford / William Street; as residents in this area have expressed, for the past 12 months, concern at ongoing sewerage smells. In light of this, the Cambridge Community Board request that Council confirm this work will be completed within the 2006/07 financial year.

Bishop/Wyatt

13 VICTORIA BRIDGE – PROPOSED CENTENNIAL ARCHES

File: 55-03-02

A letter from Mr Roger Williams outlining a proposal to replace the bridge height limit structures with centennial arches, and other suggestions to upgrade the bridge in time for the commemoration of its centenary in December 2007, was included in the agenda.



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RESOLVED

5/07/047

That the letter dated 16 February 2007 from Mr Roger Williams be received.

Bishop/Wyatt

Roger Williams was present at the meeting and outlined his proposed for Centennial Arches for Victoria Bridge (high level bridge). He said that it was an outstanding and unique structure which should be celebrated and presented a sketch as an idea to stimulate thought and discussions. It is a chance to improve the bridge to celebrate its centenary in December 2007. His proposal recommended that two centennial arches replace the very tatty bridge height limit structures; lighting of the structure from beneath the bridge; viewing points to see the bridge; signage to the viewpoints and interpretive boards to explain the significance of the bridge and its construction at all viewpoints and at the bridge itself.

Board Member Wyatt said that this was very timely as the Governor General of New Zealand has been invited to take part in the re-enactment of opening the bridge as a centennial celebration.

RESOLVED

5/07/048

That the Cambridge Community Board recommend that Council give serious consideration to the proposal, as presented to and endorsed by the Board, for Centennial Arches for Victoria Bridge, signage and lighting.

Wyatt/Taranaki

RESOLVED

5/07/049

That the Cambridge Community Board recommend to Council that Victoria Bridge is cleaned and painted before December 2007 as the Governor General has been invited to take part in the re-enactment of the opening of the bridge as part of centennial celebrations.

Wyatt/Stone

14 PROPOSED PLAN CHANGE NO. 52 – CAMBRIDGE NORTH STAGE TWO – SUMMARY OF SUBMISSIONS

File: PC/0052/06

A Summary prepared of decisions requested from Waipa District Council by persons who made submissions which was included in the agenda was replaced by updated information at the meeting.

RESOLVED

5/07/050

That the letter from Council's Consultant Planner dated 5 March 2007 which was circulated at the meeting be received.

Stone/Wyatt



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15 CAMBRIDGE WARD NEW FOOTPATH AND KERB PRIORITY LIST 2006/2007

File: 55-09-01

Priority lists for new footpaths in the Cambridge ward prepared by staff and presented to the Board for consideration and comment were included in the agenda.

RESOLVED

5/07/051

That the Cambridge Ward New Footpath and Kerb Priority List 2006/2007 be received.

Bishop/Stone

Council's Engineer-Consents, Chris Gatehouse outlined the list to members and advised that the new footpath on Thompson Street will be deleted from the list due to subdivision in the area and will be replaced with a new footpath on Grosvenor Street, between Princes Street and Thornton Road.

There was general discussion regarding the inclusion of a footpath on Roto-o-rangi Road due to recent subdivision in the area.

RESOLVED

5/07/052

That the Cambridge Community Board recommend that Council extend the footpath down Roto-o-rangi Road from the intersection with Lamb Street up to Oaks Drive.

Webber/Wyatt

RESOLVED

5/07/053

That the Cambridge Community Board approve the Cambridge Ward New Footpath and Kerb Priority List 2006/07.

Bishop/Nielsen

Referring to Resolution 5/05/302 recommending intersection lights in the country area, Board Member Webber queried if this was to be included in the capital budget for this year. Chris Gatehouse advised that staff have requested a significant increase in funding from Transfund.

Board members would like a definite answer from Council staff regarding this before the commencement of the annual Rural Tour in April.

16 NOTICE OF MOTION – CAMBRIDGE MUSEUM

File: 20-06-01

A Notice of Motion submitted by Board Member Wyatt.



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RESOLVED

5/07/054

That the Cambridge Community Board urge Council to give priority to making the Cambridge Museum part of the District Council's organisation so that it is on a par with the operation of the Te Awamutu Museum.

Wyatt/Bishop

Community Planning and Governance Manager advised that additional funding has been signalled in the Annual Plan which will be considered by Council's Policy Committee on 12 March.

17 BOARD MEMBERS REPORT FROM MEETINGS ATTENDED ON BEHALF OF THE CAMBRIDGE COMMUNITY BOARD

File: 01-21-02

Board Members who have attended meetings on behalf of the Cambridge Community Board reported on the following groups –

Cambridge Chamber of Commerce
Cambridge Community Arts Council
Cambridge Health and Community Centre
Cambridge Municipal Band
Cambridge Resthaven Trust Board
Cambridge Tree Trust
Safer Community Council
Waipa District Council
Cambridge Festival Committee
Cambridge Covered Swimming Pool

18 COMMUNITY BOARD RESOLUTIONS UNDER ACTION AND NOT INCLUDED AS AN ITEM IN THIS AGENDA

File: 01-21-02

Schedule of Cambridge Community Board Resolutions Under Action as at 23 February 2007 was included in the agenda.

RESOLVED

5/07/055

That the Schedule of Resolutions Under Action and not included as an item in this agenda as at 23 February 2007 be received.

Stone/Wyatt

19 COMMUNITY BOARD MEETING/FUNCTION DATES FOR MARCH 2007

File: 01-21-02

Tuesday, 6 March	ANZAC Day Organising Committee	5.00pm
Tuesday, 20 March	Cambridge Reserve Landscape Committee	3.30pm



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Tuesday, 20 March	Light Up Cambridge Committee	4.30pm
Tuesday, 20 March	ANZAC Day Organising Committee	5.00pm
Wednesday, 21 March	Annual Plan Presentation	5.30pm
Saturdays, 14 / 28 April	Rural Tour	
Wednesday, 28 March to Sunday 1 April	Student Delegation from Bihoro	

The rural tour will be held on 14 and 28 April 2007 and due to a very small attendance, Hautapu Hall will not be included this year.

20 ITEMS FOR NEXT BOARD MEETING

File: 01-21-02

Items for the Board meeting requested by Board members should be by way of a written Notice of Motion in accordance with Standing Orders.

NEXT MEETING To be held in the Committee Room on Wednesday 4 April 2007 commencing at 7.00pm with the public invited to attend.

21 COUNCIL PROCEDURE – CAMBRIDGE COVERED POOL

File: 33-45-05

RESOLVED

5/07/056

That the Cambridge Community Board recommend that Council follow correct procedures when considering the process for the planning of the new Cambridge covered pool and options are submitted to the Board for consideration to Council.

Feisst/Wyatt

There being no further business the meeting closed at 10.07pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS